

FINANCE AND ADMINISTRATION COMMITTEE
MONDAY, APRIL 13, 2020 5:00 PM
Dial in Number (US) 1-312-584-2401 ext. 1378275#
OR
<https://call.lifesizecloud.com/1378275>
Please Mute When Not Speaking

Call to Order

Approval of Minutes

- I. [20-4942](#) Approval of March 16, 2020 Minutes
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Chair's Report

Insurance

- II. [20-4943](#) Work Comp Update
- III. [20-4944](#) Fiduciary Liability Insurance
- IV. [20-4945](#) Payment of Hope Trust Dental & Vision Claims in the amount of \$19280.15
- V. [20-4946](#) Payment of Hope Trust Run Out Claims in the amount of \$7458.40
- VI. [20-4947](#) Payment of Hope Trust Medical Admin Claim in the amount of \$276,673.00
- VII. [20-4948](#) Health Insurance Task Force
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Finance

- VIII. [20-4949](#) Payment of County Monthly Claims in the amount of \$238,341.44
- IX. [20-4950](#) Approval of On Demand Claims in the amount of \$143,438.80
- X. [20-4952](#) Delinquent Tax Resolution 2020-33 Parcel #14-05-404-011
- XI. [20-4953](#) PTAX-451 Supervisor of Assessments Salary Adjustment
- XII. [20-4959](#) Supplemental Funding for Maintenance Overtime
- XIII. [20-4960](#) Supplemental Funding For EMA Overtime
- XIV. [20-4955](#) Supplemental Funding for Animal Control Officer
- XV. [20-4954](#) Per Diem Funding
- XVI. [20-4951](#) Payment of Board Member Travel Expenses in the amount of \$1726.78
- XVII. [20-4956](#) JGA USDA RBDG
- XVIII. [20-4957](#) Downstate Small Business Stabilization Program
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Labor

Old Business

New Business

Executive Session

Adjourn